

**Board of Education of the Township of Clark, Union County, NJ**  
**Regular Meeting Minutes July 10, 2017**

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This meeting opened at 5:33 p.m. in the Media Center of the Arthur L. Johnson High School located at 365 Westfield Avenue in Clark, and immediately convened to Executive Session for confidential matters, collective bargaining, matters of personnel, litigation or contract matters, and/or attorney/client privilege. The Public Session of this meeting began at 7:01 p.m. and was held in the Clark Council Chambers located at 315 Westfield Avenue in Clark.

**OPEN PUBLIC MEETINGS STATEMENT**

This is a public meeting of the Board of Education of the Clark Public Schools. Adequate notice of this meeting has been given in accordance with PL1975, Chapter 231, in that a special notice was made in conformance with Section 13 of the Act.

**PLEDGE TO THE FLAG**

**ROLL CALL 5:33 P.M.**

**Present:** Lorraine j. Aklonis  
Scott Bohm  
Laura Caliguire  
Steven Donkersloot, Vice President  
Christine Guerriero, Garwood Representative  
Thomas Lewis  
Robert Smorol  
Jill Curran, President

**Absent:** Carmen Brocato  
Henry R. Varriano

**Also Present:** Edward Grande, Superintendent of Schools  
R. Paul Vizzuso, Business Administrator/Board Secretary

**MOTION TO GO INTO CLOSED EXECUTIVE SESSION**

Motion: Christine Guerriero  
Seconded: Lorraine j. Aklonis

**Roll Call:** Yes: 8 No: 0 Abstain: 0

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Clark Township Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Clark Township Board of Education will hold a closed Executive Session on this date for the purpose(s) as outlined and described below:

- |                                     |  |       |
|-------------------------------------|--|-------|
| <input checked="" type="checkbox"/> | 1. Confidential Matters per Statute or Court Order             | _____ |
| <input type="checkbox"/>            | 2. Impact Rights to Receive Federal Funds                      | _____ |
| <input type="checkbox"/>            | 3. Unwarranted Invasion of Individual Privacy                  | _____ |
| <input type="checkbox"/>            | 4. Collective Bargaining                                       | _____ |
| <input type="checkbox"/>            | 5. Acquisition of Real Property or Investment of Funds         | _____ |
| <input type="checkbox"/>            | 6. Public Safety Procedures                                    | _____ |
| <input type="checkbox"/>            | 7. Litigation or Contract Matters or Attorney/Client Privilege | _____ |

- X   8. Personnel Matters
- 9. Imposition of Penalties upon an Individual

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**MOTION TO ADJOURN CLOSED EXECUTIVE SESSION**

Motion: Christine Guerriero  
Seconded: Laura Caliguire

**Roll Call:** Yes: 8 No: 0 Abstain: 0

This closed session was followed by an open session where action was taken.

The Board met in Executive Session from 5:33 p.m. until 6:45 p.m. After a 16-minute recess the following roll call was taken:

**OPENING PUBLIC MEETINGS STATEMENT**

This is a public meeting of the Board of Education of the Clark Public Schools. Adequate notice of this meeting has been given in accordance with PL1975, Chapter 231, in that a special notice was made in conformance with Section 13 of the Act.

**PLEDGE TO THE FLAG**

**ROLL CALL 7:01 P.M.**

**Present:** Lorraine j. Aklonis  
Scott Bohm  
Laura Caliguire  
Steven Donkersloot, Vice President  
Christine Guerriero, Garwood Representative  
Thomas Lewis  
Robert Smorol  
Jill Curran, President

**Absent:** Carmen Brocato  
Henry R. Varriano

**Also Present:** Edward Grande, Superintendent of Schools  
R. Paul Vizzuso, Business Administrator/Board Secretary

**APPROVAL OF MINUTES**

**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

the following minutes are hereby approved:

- Executive and Public Session minutes of the June 6, 2017 Special Workshop Meeting
- Executive and Public Session minutes of the June 13, 2017 Regular Board Meeting

Once the need for confidentiality no longer exists, Executive Session minutes may be available to the public.

Motion: Christine Guerriero  
Seconded: Lorraine j. Aklonis

**Roll Call:** Yes: 8 No: 0 Abstain: 0

**FLOOR OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**

The floor was opened to the public at 7:03 p.m. and immediately closed with no comments from the audience.

**PERSONNEL**

\*Reflects current salary which may be adjusted per contract negotiations

**RESOLUTION BY BLOCK VOTE (1-19)**

Motion: Laura Caliguire  
Second: Lorraine j. Aklonis

**Roll Call:** Yes: 8 No: 0 Abstain: 1 Christine Guerriero - #1-3, 5, 7, 8, 11, 16, 17

**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

1. the resignation of Marissa Basso, teacher assistant, from the Clark Public Schools (VRS), is hereby accepted effective June 13, 2017.
2. the resignation of Karen Sachewicz, cafeteria/playground aide, from the Clark Public Schools (FKH), is hereby accepted effective June 30, 2017.
3. the resignation of Tara Szarszewski, cafeteria/playground aide, from the Clark Public Schools (FKH), is hereby accepted effective June 30, 2017.
4. Michele Zederbaum is hereby appointed as a maternity leave replacement teacher (English) for the Clark Public Schools (ALJ) for the 2017-2018 school year, effective on or about September 13, 2017 to on or about February 5, 2018, at the annual salary of \$52,540.00 (BA Step 4) pro rata.
5. Nicole Mignone is hereby appointed as a Cafeteria/Playground Aide for the Clark Public Schools (VRS) for the 2017-2018 school year, at a rate of \$11.00 per hour, without benefits, pending a criminal history background check and a complete health physical.
6. Felicia Basso is hereby reappointed as a 12-month Confidential Secretary for the Clark Public Schools (Central Office) for the 2017-2018 school year, effective July 1, 2017, at the annual salary of \$66,690.00.
7. Amanda Davidson is hereby reappointed as a 10.5-month Assistant Principal for the Clark Public Schools (CHK) for the 2017-2018 school year, effective July 1, 2017, at the annual salary of \$85,748.25\*.
8. Lauren Camera, school psychologist for the Clark Public Schools (CHK), is hereby granted a maternity/disability leave commencing on or about September 5, 2017; and  
**Be it further resolved** that Lauren Camera shall use thirty-six (36) accumulated unused sick and three (3) personal days at the beginning of this leave; and  
**Be it further resolved** that once the thirty-six (36) accumulated unused sick days and three (3) personal days are exhausted, the remaining days of this leave shall be without pay; and  
**Be it further resolved** that this leave shall end on or about February 28, 2018.
9. Melissa Sim, teacher for the Clark Public Schools (ALJ), is hereby granted a maternity/disability leave commencing on or about September 14, 2017; and

**Be it further resolved** that Melissa Sim shall use nineteen (19) accumulated unused sick and four (4) personal days at the beginning of this leave; and  
**Be it further resolved** that once the nineteen (19) accumulated unused sick days and four (4) personal days are exhausted, the remaining days of this leave shall be without pay; and  
**Be it further resolved** that this leave shall end on or about March 9, 2018.

10. the following individuals are hereby approved for the “Other Than Athletics” extracurricular position for the Clark Public Schools (ALJ) for the 2017-2018 school year as listed:

**Arthur L. Johnson High School**

**APPOINT:**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
Chaperones	Stephen Barry	\$69.00 per event
	Laura Bundy	
	Anthony Caldiero	
	Christine Hampp	
	Daniel House	
	Brian Kenyon	
	Christopher Marcin	
	Jamie Wronski	
	Michele Zaleski	

11. the following individuals are hereby approved for the “Other Than Athletics” extracurricular positions for the Clark Public Schools (CHK) for the 2017-2018 school year as listed:

**Carl H. Kumpf Middle School**

**APPOINT:**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
Student Council	Elisa O’Neill	\$2,994.00 (4+ yrs.)
Chaperones	Anthony Caldiero	\$69.00 per event
	Victoria Hynes	
	Brian Kenyon	
	Christopher Roberts	
	Michele Zaleski	

12. the following individual is hereby approved for the Fall “Athletics” extracurricular position for the Clark Public Schools (ALJ) for the 2017-2018 school year as listed:

**Arthur L. Johnson High School**

**APPOINT:**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
Assistant Girls’ Soccer Coach	Samantha Rodrigues	\$4,765.00

13. the following individual is hereby approved for the Fall “Athletics” extracurricular Non-BOE paid coaching position for the Clark Public Schools (ALJ) for the 2017-2018 school year as listed:

**Arthur L. Johnson High School**

**APPOINT:**

<b><u>Position</u></b>	<b><u>Name</u></b>
Girls’ Soccer	Christopher Chaban

14. the following individuals are hereby approved for the “Athletics” extracurricular positions for the Clark Public Schools (ALJ) for the 2017-2018 school year as listed:

**Arthur L. Johnson High School**

**APPOINT:**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
Sports Announcer	Craig D’Amico Nicholas Renna	\$88.00 per event
Videographer (Football)	Albert DelConte Kenneth Marciano	\$121.00 per event
Videographer (Other Than Football)	Albert DelConte Kenneth Marciano Philip Scardilli	\$82.00 per event
Football Chain Crew	Patrick Campione Albert DelConte Kenneth Marciano John Paglione	\$57.00 per event
Ticket Sellers	Patricia Adamowitz Andrea Ascolese Caleb Bain Geraldine Bonaccorso Laura Bundy Daniel House Anne Marciano Kenneth Marciano Sharon Mills Colleen Nemeth Terri Rodrigues Jamie Wronski	\$88.00 per event
Timers: Basketball/Wrestling	Anthony Caldiero Cristofero DiNucci Gordon Glose Daniel House Kenneth Marciano Francis Wagenblast	\$74.00 per event
Chaperones	Patricia Adamowitz Caleb Bain Geraldine Bonaccorso Laura Bundy Robert Cahill Cristofero DiNucci Gordon Glose Daniel House Anne Marciano Kenneth Marciano Colleen Nemeth	\$69.00 per event

Christopher Raguseo  
Christopher Roberts  
Franklin Stebbins  
Francis Wagenblast  
Jamie Wronski  
Michele Zaleski

15. Anthony Caldiero is hereby approved as a teacher for the College Application Essay Writing Summer Institute from August 14, 2017-August 18, 2017 for a stipend of \$500.00.
16. Resolution #60 of the Board Meeting on June 13, 2017 to provide IEP directed ABA (Applied Behavior Analysis) home services, to change the not to exceed amount from \$1,700.00 to \$1,920.00 and to include the following individuals:

Stephanie Gabrielli Schelhorn  
Lori Menzo  
Charles Mezaros  
Nicole Saldutti  
Gina Schneider  
Kathleen Shellhammer

17. approval is hereby given to provide the opportunity for ABA training to Clark Preschool ABA and K-2 (MD class) ABA parents for 1 hour per month at Clark Preschool or Valley Road School between 8:10 a.m. – 12:00 p.m. from October 2017 – May 2018 on the following dates:

**October**

Preschool ABA – October 18 and 19  
K-2 (MD class) ABA – October 25 and 26

**December**

Preschool ABA – December 5 and 6  
K-2 (MD class) ABA – December 12 and 13

**February**

Preschool ABA – February 6 and 7  
K-2 (MD class) ABA – February 13 and 14

**March**

Preschool ABA – March 20 and 21  
K-2 (MD class) ABA – March 27 and 28

**May**

Preschool ABA – May 15 and 16  
K-2 (MD class) ABA – May 22 and 23

18. the following individuals are hereby approved as substitutes for the Clark Public Schools for the 2017-2018 school year:

**Substitute Teacher**  
Lee Robertson

Substitute Aide

Angela Keenan  
Nicollette Marano  
Susan Ortiz  
Tatiana Palomo

19. the list of Sports Officials (Attachment A) is hereby approved and, be it further resolved, that any other requests for sports officials shall be taken from the approved NJSIAA Directories.

**BOARD GOVERNANCE**

**RESOLUTION BY BLOCK VOTE (20-21)**

Motion: Thomas Lewis  
Second: Laura Caliguire

**Roll Call:** Yes: 8 No: 0 Abstain: 1 Christine Guerriero - #21

**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

20. WHEREAS, the employee listed below is requesting Board of Education authorization to attend the conference/workshop listed below; and

WHEREAS, the attendance at stated function was previously approved by the chief school administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

WHEREAS, the attendance at this function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent; and

THEREFORE, BE IT RESOLVED, that the Board authorizes attendance at the stated conference/workshop and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance:

AP Human Geography on Monday-Thursday, August 7-10, 2017, 10:00 a.m. – 6:00 p.m. at Rutgers University, New Brunswick, N.J., at the cost of \$1,025.00 – Lucas Truempy

21. WHEREAS, the Clark Board of Education has received the Superintendent’s report of Incident(s) of Harassment/Intimidation/Bullying (“HIB”) within the District; and

WHEREAS, the Board has had the opportunity to review the Superintendent’s recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent’s recommendations.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A.18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five (5) school days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

**FINANCE**

**RESOLUTION BY BLOCK VOTE (22-51)**

Motion: Robert Smorol

Second: Scott Bohm

**Roll Call:** Yes: 8 No: 0 Abstain: 1 Christine Guerriero - #22, 28, 32, 34, 39, 40

**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

22. approval is hereby given to enter into an agreement with Summit Speech School to provide 6 consults per year for student #4352107650 (Kindergarten) beginning in September, 2017 through June, 2018 at the rate of \$155.00 per hour.

23. approval is hereby given to Jewish Vocational Service to conduct Vocational Evaluations, as needed, at a cost of \$875.00 for a 2-3 day assessment for the 2017-2018 school year.

24. approval is hereby given to enter into an agreement with General Healthcare Resources, LLC. for interim professionals to provide the following services, as needed, in the Clark Public Schools for the 2017-2018 school year:

<b>Professional</b>	<b>Hourly Bill Rate</b>
RN	\$55.00
LPN	\$45.00
<b>Education</b>	
Aide	\$20.00
Aide (HQ)	\$23.00
<b>Therapy</b>	
Physical Therapy	\$88.00
Occupational Therapy	\$88.00
Speech/Language Pathologist	\$85.00

25. approval is hereby given to enter into an agreement with BAYADA Home Health Care, Inc., for the provision of nursing services in the Clark Public Schools for the 2017–2018 school year, as needed, at an hourly rate of \$60.00.

26. approval is hereby given to enter into an agreement with Delta-T Group for interim professionals to provide the following services, as needed, in the Clark Public Schools for the 2017–2018 school year:

<b>Professional</b>	<b>Hourly Bill Rate</b>
ABA Therapist	\$30.00 - \$32.00
ABA Aid	\$23.00 - \$25.00
Program Coordinator BCBA/BCBA	\$90.00
RN	\$37.50
LPN	\$29.70
CNA	\$25.00
One to One Aides/Paraprofessionals/Teachers Aid	\$21.00
Bus Aid/Lunch Aid	\$21.00
Sub-Teachers ( <b>day rate</b> )	\$125.00



Teachers (long term)	\$28.50
Special Education Teachers	\$38.00
Home Instructor	\$38.00
ESL Teachers	\$38.00
Reading Specialist	\$35.00
School Psychologist	\$60.00 – \$65.00
School Social Worker	\$34.00 - \$36.00
LDTC	\$55.00 - \$60.00
Guidance Counselor	\$32.00
Sign Language Interpreters	\$65.00
Secretaries	\$20.00 - \$25.00
Maintenance/Custodians	\$20.00 - \$25.00

**Per Evaluation**

Psychological Evaluations or Re-Evaluation	\$400.00
Functional Behavioral Assessment	\$500.00 - \$600.00
LDTC Evaluations	\$400.00
IEP Meeting	\$125.00

27. approval is hereby given to enter into an agreement with Horizon Healthcare Staffing for the provision of nursing services in the Clark Public Schools for the 2017–2018 school year, as needed, at an hourly rate of \$52.00.

28. approval is hereby given to Tiny Tots Therapy Inc., to conduct the following services, as needed, for the 2017–2018 school year:

*In-district (evaluations/therapy):*

Speech Therapy	\$100.00 per hour
Speech Evaluation	\$275.00 per evaluation
Occupational/Physical Therapy	\$95.00 per hour
Occupational/Physical Therapy Evaluation	\$265.00 per evaluation
School Psychologist Evaluation	\$300.00 per evaluation
LDT-C Evaluation	\$375.00 per evaluation
Social Work Evaluation	\$300.00 per evaluation

*Out-of-district (evaluations/therapy):*

Speech Therapy	\$75.00 per 30 minutes
Speech Evaluation	\$375.00 per evaluation
Occupational/Physical Therapy	\$65.00 per 30 minutes
Occupational/Physical Therapy Evaluation	\$365.00 per evaluation
School Psychologist Evaluation	\$400.00 per evaluation
LDT-C Evaluation	\$475.00 per evaluation
Social Work Evaluation	\$400.00 per evaluation

*Home Care (per session):*

Speech Therapy	\$105.00 per 30 minutes
Occupational/Physical Therapy	\$95.00 per 30 minutes

29. approval is hereby given to Trinitas Children’s Therapy to provide occupational therapy, physical therapy, and/or speech therapy services, center-based, for the 2017-2018 school year including extended school year, as needed, per compensation listed:

- \$50.00 for each 15 minute session of service rendered.
- \$75.00 for each 30 minute session of service rendered.
- \$90.00 for each 45 minute session of service rendered.
- \$115.00 for each 60 minute session of service rendered.
- \$250.00 for each Re-Evaluation of service rendered.
- \$350.00 for each Initial Evaluation of service rendered.
- \$1,000.00 for each Sensory Integration and Praxis Test (SIPT).

30. approval is hereby given to the following agencies to provide evaluations and/or independent evaluations for the 2017-2018 school year as needed:

JFK Rehabilitation Institute Outpatient Pediatric Rehabilitation:  
 Occupational Therapy - \$470.00  
 Physical Therapy - \$470.00  
 Speech - \$601.00  
 Auditory Processing - \$1,050.00

Morris-Union Jointure Commission:  
 Occupational Therapy - \$184.00 per hour  
 Physical Therapy - \$203.00 per hour  
 Speech - \$214.00 per hour

Speech & Hearing Associates (Westfield):  
 Speech-Language Evaluation - \$550.00  
 Central Auditory Processing - \$550.00  
 Augmentative and Alternative Communication - \$750.00  
 Language Processing Evaluation - \$750.00

Tiny Tots Therapy Inc.:  
 Occupational Therapy (In-district) - \$265.00  
 Physical Therapy (In-district) - \$265.00  
 Speech (In-district) - \$275.00  
 Occupational Therapy (Out-of-district/home) - \$365.00  
 Physical Therapy (Out-of-district/home) - \$365.00  
 Speech (Out-of-district/home) - \$375.00

Trinitas Children’s Therapy Services:  
 Occupational Therapy - \$350.00  
 Physical Therapy - \$350.00  
 Speech - \$350.00

31. approval is hereby given to Kaleidoscope Education Solutions, Inc. to provide the following therapies, evaluations and/or independent evaluations for the 2017-2018 school year as needed:

<b>Therapy</b>	<b>Hourly Bill Rate</b>
Speech Language Pathologist (SLP)	\$85.00
Occupational Therapist (OT)	\$85.00
Physical Therapy (PT)	\$85.00

**Per Evaluation**

Speech Language Evaluation	\$475.00
Occupational Therapist Evaluation	\$425.00
Physical Therapy Evaluation	\$425.00
Psychology Evaluation	\$900.00

32. approval is hereby given for the out-of-district placement and tuition for the 2017-2018 school year for the following students:

<b>Student #</b>	<b>Placement</b>	<b>Tuition</b>
3499192686 (Elementary)	Spectrum360-Academy360 Lower School Extraordinary Service (One to one aide) ESY ESY-Extraordinary Service (One to one aide)	\$65,071.14 26,535.00 8,178.34 3,335.00
9839582342 (Elementary)	Newmark School ESY	\$55,497.60 5,549.76
8019894423 (Elementary)	Newmark School ESY	\$55,497.60 5,549.76
2017720463 (Middle School)	Newmark School ESY	\$55,497.60 5,549.76
7283271742 (Middle School)	Newmark School ESY	\$55,497.60 5,549.76
8975299035 (Middle School)	Center School	\$58,798.80
8175116994 (Middle School)	Bridge Academy ESY	\$41,580.00 2,500.00

33. approval is hereby given for the out-of-district placement and tuition for the 2017-2018 school year for the following students:

<b>Student #</b>	<b>Placement</b>	<b>Tuition</b>
7426653178 (High School)	Newmark High School ESY	\$55,621.80 5,562.18
2686640823 (High School)	Watchung Hills Regional H.S. ESY	\$48,200.00 5,600.00
4567397692 (High School)	Watchung Hills Regional H.S.	\$48,200.00
6785132473 (High School)	Cerebral Palsy League-Jardine Academy ESY	\$63,900.00 10,650.00
9190995810 (High School)	Cerebral Palsy League-Jardine Academy ESY	\$63,000.00 10,650.00

34. approval is hereby given to Summit Speech School for a teacher of the deaf to provide periodic classroom consultations for the following student at a cost of \$155.00 per hour from September 2017 – June 2018:

<u>Student #</u>	<u>Total Hours</u>
3478459257 (Middle School)	6

35. approval is hereby given to enter into an agreement with First Children Learning Services to provide BCBA services for student #5402120831 (high school) at a rate of \$85.00 per hour for the following:

	<u>Total Hours</u>	<u>Total Cost</u>
July 1, 2017 – September 6, 2017	40	\$3,400.00
September 6, 2017 – June 29, 2018	172	\$14,620.00

36. approval is hereby given to student # 5402120831 (high school) to attend The Arc of Union County-Camp Star from July 31, 2017 – September 1, 2017 at a total cost of \$2,650.00

37. approval is hereby given to enter into an agreement with Advanced Therapy of America, LLC to provide speech-language services for student #5402120831 (high school), not to exceed \$17,200.00, from July 1, 2017 – June 30, 2018.

38. approval is hereby given for The DATA Group to provide a Functional Behavior Assessment (FBA) for student # 5402120831 (high school) at the cost of \$2,500.00.

39. the 2017-2018 tuition for the Learning/Learning Disabled (LLD) Program, grades K-8, is hereby approved as listed:

ESY	\$ 4,410
School Year	\$29,400

40. the 2017-2018 tuition for the Preschool Learning/Learning Disabled (LLD) Program is hereby approved as listed:

ESY	\$ 2,977
School Year	\$19,845

41. approval is hereby given to enter into an agreement with the Union County Educational Services Commission to administer the following programs on behalf of the Board for the 2017-18 school year, effective July 1, 2017 until June 30, 2018:

- Chapters 192-193 (Attachment B)
- Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application (Attachment C)
- Chapter 226, Nonpublic School Nursing Services (Attachment D)
- Nonpublic School Technology Initiative Program (Attachment E)

42. approval is hereby given to enter an agreement with Transforce, Inc. to advertise and recruit school bus drivers on behalf of the Board for the 2017-18 school year, effective July 1, 2017 until June 30, 2018.

43. the American Family Life Assurance Company of Columbus (AFLAC) is hereby approved to offer voluntary paid supplemental insurance to all Clark Township School District full time employees.

44. *Administratively Withdrawn*

45. WHEREAS, the Clark Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Clark Board of Education in the Township of Clark, County of Union, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Clark Board of Education.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) The surplus property to be sold is listed on Attachment F.

(5) The Clark Board of Education reserves the right to accept or reject any bid submitted.

46. in accordance with the CEA contract agreement, payment should be made to the following retirees for unused sick days as listed:

	<b>Retirement Date</b>	<b>Accumulated Sick Days</b>	<b>Sick Day Amount</b>
Carol Iden	July 1, 2017	118.5	\$5,925.00
Marie McCarthy	July 1, 2017	298	\$6,500.00
Ellen Tamburino	July 1, 2017	99	\$4,950.00

47. in accordance with the CAA contract agreement, payment should be made to the following administrators for unused accrued vacation days as listed:

	<b>Accumulated Vacation Days</b>	<b>Vacation Day Amount</b>
Amanda Davidson	15	\$6,124.95
Daniel Hemberger	20.5	\$8,541.74
Bonnie Mingin	21	\$8,699.25
Travis Smith	22	\$9,272.56

48. authorization is hereby given for the following disbursements from the 2017-2018 Summer Payment Plan account to be paid as listed:

July 14, 2017	\$51,628.75
July 31, 2017	\$51,628.75
August 15, 2017	\$51,628.75
August 31, 2017	\$51,628.75

49. the Board of Education accepts the financial reports, as submitted, which include the monthly Board Secretary’s report and the Treasurer of School Monies report for the month ended May 31, 2017. The Board notes that the Secretary’s and Treasurer’s reports are in balance for the cash receipts and disbursements for the month ended May 31, 2017 and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10 (c), I, R. Paul Vizzuso, Board Secretary, certify that as of May 31, 2017 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance, and

BE IT FURTHER RESOLVED, that through the adoption of this resolution, we, the Clark Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, certify that as of May 31, 2017, after review of the Board Secretary’s monthly financial report (appropriation section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

50. the Board of Education hereby approves the Monthly Transfer Report for the month ended May 31, 2017. (Attachment G)

51. the Bill List submitted in the amount of \$547,496.93 for June 21, 2017; \$198,283.45 for June 30, 2017; and \$501,673.49 for July 11, 2017 are hereby approved and payment authorized as funds of the board are made available following this meeting.

**REPORT OF THE SUPERINTENDENT**

Good Evening and Thank You Mrs. Curran

- Summer busy with hiring:
  - a. Michele Zederbaum: ALJ English maternity-leave position; Returning after a successful maternity-leave position this past year
  - b. Additional meeting on July 24 for lion’s share of hiring
- Every district is required to make a report to the public twice yearly detailing the number and nature of incidents of violence and vandalism that have been recorded for the previous reporting period, in this case January 2017 through June 2017. During that reporting period, nine cases were reported for the entire district, that being five at ALJ, three at CHK, and one at FKH. This total of nine incidents includes six acts of violence, one substance offense, and two confirmed HIB cases. Clark has always had a low number of reportable cases and this has continued through the 2016-2017 school year.
- Thank You and Have a Great Evening

**REPORT OF THE COMMITTEES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**HEARING OF THE PUBLIC**

The floor was opened to the public at 7:07 p.m.

**Bill Worobetz, 429 3<sup>rd</sup> Avenue, Garwood** - Thanked the Superintendent for his honest and open communication and expressed concern with cutting the cross country program and the time needed to establish a co-op with another district for this program.

**Robert Smorol, Board Member** – Addressed timeline of when budget issues were communicated and commented that the Board is continuing to challenge themselves to make decisions that are in the best interest of the district.

**Jill Curran, Board President** – Stated that the Board wants what is best for the children in the district.

**David Sener, 49 Victoria Drive, Clark** – Expressed concern for the elimination of the swim team and his belief that it is a low cost sport, similar to cross country.

**Robert Smorol, Board Member** – Explained that cuts may have to be made and even small savings add up to help us reach our budget goals.

**Laura Caliguire, Board Member** – Commented that the Board never stated which athletic programs were to be cut and that the public discussed program cuts at a previous board meeting.

**Robert Smorol, Board Member** – Reiterated that the Athletic Department has to get to a budget number and that the Board is still working on the best way to accomplish that.

**Jill Curran, Board President** – Commented that the Board has scheduled additional meetings to help them resolve the issues as quickly as possible.

**Tyler Moreira, ALJ Student** – Stated that he emailed the Superintendent with numerous ideas that can help save the district money with respect to the athletic programs such as

**Thomas Lewis, Board Member** - Commented that the students have done a great job expressing themselves and appreciates their passion. Stated that as a group, they are working with the Superintendent and Athletic Director and trying to make the best decision for the district.

The floor closed at 7:26 p.m.

**MOTION TO GO INTO CLOSED EXECUTIVE SESSION**

Motion: Robert Smorol  
Seconded: Christine Guerriero

**Roll Call:** Yes: 8 No: 0 Abstain: 0

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Clark Township Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Clark Township Board of Education will hold a closed Executive Session on this date for the purpose(s) as outlined and described below:

- 1. Confidential Matters per Statute or Court Order \_\_\_\_\_
- 2. Impact Rights to Receive Federal Funds \_\_\_\_\_
- 3. Unwarranted Invasion of Individual Privacy \_\_\_\_\_
- 4. Collective Bargaining \_\_\_\_\_
- 5. Acquisition of Real Property or Investment of Funds \_\_\_\_\_
- 6. Public Safety Procedures \_\_\_\_\_
- 7. Litigation or Contract Matters or Attorney/Client Privilege \_\_\_\_\_
- 8. Personnel Matters \_\_\_\_\_
- 9. Imposition of Penalties upon an Individual \_\_\_\_\_

The board entered closed executive session at 7:26 p.m.

**MOTION TO ADJOURN CLOSED EXECUTIVE SESSION**

Motion: Steven Donkersloot  
Seconded: Laura Caliguire

**Roll Call:** Yes: 8 No: 0 Abstain: 0

The board was in closed executive session until 8:09 p.m. This closed session was followed by an open session where NO action was taken.

**ADJOURNMENT**

Motion: Lorraine j. Aklonis  
Seconded: Christine Guerriero

BE IT RESOLVED, that with no further business to come before the Clark Board of Education, the meeting adjourned at 8:10 p.m.

Respectfully Submitted,

R. Paul Vizzuso  
Business Administrator/Board Secretary  
fm

- Attachment A – List of Sports Officials 2017-2018
- Attachment B – Chapters 192-193
- Attachment C – Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application
- Attachment D – Chapter 226, Nonpublic School Nursing Services
- Attachment E – Nonpublic School Technology Initiative Program
- Attachment F – Surplus Property List
- Attachment G – May Monthly Transfer Report